- 1. Call to Order, Roll Call & Cell Phone Statement
- 2. Sunshine Notice
- 3. Pledge of Allegiance
- 4. Proclamation: Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown

5. <u>Consent Agenda</u>:

Cons	sent Agenda:	
a.	NJ State Fireman's Association Application / Robert Morris / Fire Co. #2	
b.	NJ State Fireman's Association Application / Louis Piacentino / Fire Co. #3	
c.	Authorizing the redemption of various third party liens	315-12.14
d.	Authorizing the reinstatement of installment payments for property owners within	
	Belcourt at Hidden Lake for Water Services Project	316-12.14
e.	Item of revenue in budget (Chapter 159's):	
	i. Safe and Secure Communities Program - \$60,000.00	317-12.14
	ii. Body Armor Replacement, State Allocation - \$6,910.70	318-12.14
	iii. Drunk Driving Enforcement Fund Grant - \$9,299.44	319-12.14
	iv. Drive Sober or Get Pulled Over 2014 Labor Day Crackdown - \$5,000	320-12.14
	v. Drive Sober or Get Pulled Over 2014 Year End Crackdown - \$7,500	321-12.14
f.	Authorizing a Contract between the County of Middlesex and the Township of North	
	Brunswick for use of the Middlesex County Range	322-12.14
g.	Authorizing a Contract between the United States Army and the Township of North	
	Brunswick for use of Joint Base McGuire-Fort Dix-Lakehurst Range	323-12.14
h.	Approving renewal applications and authorizing the issuance of 2015 Taxi Owner's	
	Licenses	324-12.14
i.	Recognizing and designating the North Brunswick Historical Society, Inc. as a	
	Participant in a Public-Private Partnership to preserve, restore and provide grant	
	support for the property known as Block 227, Lot 20.01, commonly known	
	as the Pulda Farm	325-12.14
j.	Authorizing a Professional Services Agreement with HMR Architects for Condition	
	Assessment of the Pulda Farm House	326-12.14
k.	Authorizing the advertisement for Receipt of Bids for Third Party Sub-Code Official	
	Services	327-12.14
l.	Awarding an adjustment for Township residents	328-12.14
m.	Authorizing a Settlement and Mutual Release between American Water Enterprises, Inc.	
	on behalf of American Water Services, Inc. and the Township of North Brunswick	
	relating to certain underbilled customer accounts	329-12.14
0.	Authorizing pass-through charges and pass-through credits in accordance with the agreem	ent
	between American Water Enterprises, Inc. on behalf of American Water Services,	
	Inc., and the Township of North Brunswick relating to new equipment installed	
	at the Township's Water Treatment Plant	330-12.14
p.	Payment of Bills 331-12.14	331-12.14

- 6. Approval of minutes: Regular Council Meeting / December 1, 2014
- 7. Ordinance / Second Reading / Public Hearing:

#14-13 – An Ordinance of the Township of North Brunswick amending Chapter 311, Section 25 "Maximum taxi fares permitted"

#14-14 – An Ordinance authorizing the acceptance of a Waterline Easement and a Sewer Emergency Access Easement over portions of property known as a part of North Oaks Plaza, U.S. Route 1 and North Oaks Blvd., North Brunswick, Middlesex County, New Jersey, also known as a portion of Block 140.01, Lot 10.01 on the official tax map of the Township of North Brunswick, Middlesex County, State of New Jersey

#14-15 – An Ordinance authorizing the execution of Declaration of Termination of Easements and Confirmation of Compliance with Setback Requirements for property known as a part of North Oaks Plaza, U.S. Route 1 and North Oaks Blvd., a part of North Oaks Plaza, U.S Route 1 and North Oaks Blvd., North Brunswick, Middlesex County, New Jersey, also known as a portion of Block 140.01, Lot 10.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, State of New Jersey

- 8. Reports from Mayor, Council, Administrator, CFO
- 9. Public Hearing
- 10. Adjourn